



CITY COUNCIL MINUTES

Tuesday, October 16, 2018

6:00 pm
Conference Room C113B&C

Work Session
150 E. Main Street

7:00 pm
Civic Center Shirley Huffman Auditorium

City Council Regular Session
150 E. Main Street

1. Work Session – 6:00 pm – Conference Room C113B&C:

- A. Coalition of Communities of Color; Leading with Race Report – presented by Shweta Moorthy, PhD, Research Director; and Nancy Thomas, Community Member

The work session was held.

Regular Session – 7 pm – Shirley Huffman Auditorium

Pledge of Allegiance – Council President Darell Lumaco

Call to Order – Roll Call

Present: Councilors Darell Lumaco, Olivia Alcaire, Kyle Allen, Anthony Martin, Fred Nachtigal, and Rick Van Beveren

Excused: Mayor Steve Callaway

Staff Present: Michael Brown, Robby Hammond, Aubrey Minear, Mark Jackson, Tom Arnold, Alfreda Amyotte, Colin Cooper, Dan Rutzick, Sarah Bruce, Kristi Wilson, Neha Subramanyam, Hillary Ostlund, Elaine Baker, Toni Plunkett, Patrick Preston, Dan Dias, Dave Miletich, Colin Miletich, Michele McCall-Wallace, Teresa Galvan, Michael Filicky, Tina Bailey, Diana Bracamonte, Cindy Bolek, John Taylor, Linda Osuna, Melissa Moore, Greg Mont, and City Attorney Chad Jacobs

2. Presentations and Appointments:

- A. Employee Service Awards:

20 years

Alfreda Amyotte

Public Works Department

3. Public Comment Regarding Items Listed On The Agenda:

- A. John Van Grunsven, Kriste Eros, Dan Bloom, and Christine Armer spoke in reference to item 7C, Ordinance No. 6283. They provided background on the area and emphasized that there was a clerical error stating five stories instead of three stories.
- B. Michelle Rush, Hillsboro, expressed support for becoming a Tree City USA.

4. Consent Agenda:

- A. Consider Finance Committee's recommendation to approve a new position in the Support Services Fund – Finance Department Purchasing Division at the classification of Management Analyst range 28 in Fiscal Year 2018-19 and any necessary budget revisions including necessary transfer of appropriations.
- B. Consider Finance Committee's recommendation to approve a Pay Range adjustment, 23 to 27, for the classification of a Plumber due to job market and availability of qualified candidates in trade positions.
- C. Consider approving an amendment to the City's employment contract with City Manager Michael Brown.
- D. Consider approving an extension to an intergovernmental agreement with the City of Portland related to participation in the RegJIN Records Management System.
- E. Consider Finance Committee's recommendation to approve an assistance agreement with the Hillsboro Chamber of Commerce for the Visitor Information Center for Fiscal year 2018-19.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the Consent Agenda as presented. The motion passed unanimously Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor.

5. Public Hearings:

- A. None.

6. Unfinished Business:

- A. None.

7. Ordinances:

First Reading:

- A. Consider Finance Committee's recommendation to adopt an ordinance adding Section 3.18.015 to the Hillsboro Municipal Code and amending Section 3.18.100 to clarify procedures related to the creation and implementation of reimbursement districts. Ordinance No. 6281 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the first reading of Ordinance No. 6281. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6281 was approved.

- B. Long Range Miscellaneous 001-18: Tree Care Ordinance: Consider Transportation Committee's recommendation to adopt an ordinance consolidating and amending the Hillsboro Municipal Code tree regulations in order to improve the care of public trees and facilitate the City's application for Tree City USA recognition this calendar year. Ordinance No. 6282 was available.

Dan Rutzick and Tina Bailey spoke of the tree care ordinance and highlighted a few of its critical components.

Councilor Nachtigal said he is concerned about trees in the right-of-way needing to be removed that will now require an extra permit.

Councilor Martin compared the tree care ordinance to sidewalk and fence permits.

Councilor Allen expressed support for the ordinance and said it's part of the 2035 plan that came from the community. He encouraged participation in updating the plan.

Councilor Van Beveren spoke of raising awareness about the homeowner's responsibilities. He mentioned the tree care ordinance is an essential step in becoming a Tree City.

Councilor Alcaire said she loves trees and the ordinance brings education regarding homeowner's tree care responsibilities.

Motion was made by Martin, seconded by Allen, to approve the first reading of Ordinance No. 6282. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Lumaco, aye, Nachtigal, no, Van Beveren, aye. The motion passed and the first reading of Ordinance No. 6282 was approved.

- C. Consider Planning Commission's recommendation to adopt an ordinance approving a Community Development Code Amendment to address the Orenco Townsite Non-residential Height Standards. Ordinance No. 6283 was available.

Councilor Martin acknowledge the error and said the height standards shouldn't have gone to five stories.

Councilor Van Beveren said the City is correcting the error and requested more information as to how the error occurred.

Councilor Martin clarified that he is not against five story buildings, but they must fit within a plan.

Motion was made by Martin, seconded by Allen, to approve the first reading of Ordinance No. 6283. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6283 was approved.

- D. Consider adopting an ordinance amending Section 8.04.010 of the Hillsboro Municipal Code relating to Vehicle and Parking definitions Ordinance No. 6284 was available.

Motion was made by Allen, seconded by Martin, to approve the first reading of Ordinance No. 6284. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6284 was approved.

Second Reading:

- E. Community Development Code Amendment 003-18: Regulatory Floodplain Overlay Amendments: Consider adopting a revised ordinance amending the Community Development Code to 1) adopt updated Federal Emergency Management Agency flood maps and 2) update regulations and definitions to implement minimum criteria for participation in the national Flood Insurance Program. The proposed Community Development Code amendment language has been updated since the ordinance was initially adopted on September 18, 2018 after receiving additional feedback and information from the Federal Emergency Management Agency and the City Attorney. Ordinance No. 6276 was available.

Sarah Bruce, Senior Planner, provided an oral staff report overviewing the Federal Emergency Management Agency and the City Attorney's comments.

In response to Councilors Martin and Van Beveren, Ms. Bruce said the changes are related to process and definitions, and flood insurance will be available to those in the City.

Motion was made by Nachtigal, seconded by Van Beveren, to rescind the previous motion to adopt Ordinance No. 6276, which was approved by the City Council on September 18, 2018. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor.

Motion was made by Nachtigal, seconded by Allen, to amend Ordinance No. 6276 as presented by planning staff and made available to the public in writing. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor.

Motion was made by Nachtigal, seconded by Allen, to approve and enact Ordinance No. 6276. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6276 was adopted.

8. New Business:

- A. Consider Finance Committee's recommendation to adopt a resolution establishing a reimbursement district application fee for the City of Hillsboro. Resolution No. 2608 was available.

Motion was made by Nachtigal, seconded by Martin, to approve Resolution No. 2608. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2608 was adopted.

- B. Consider the Hillsboro Arts and Culture Council's recommendation to adopt a resolution adopting the Cultural Arts Action Plan. Resolution No. 2609 was available.

Michele McCall-Wallace and Bryan Welsh gave a PowerPoint presentation overviewing the Cultural Arts Action Plan.

The Council expressed their appreciation for the effort that went into putting the Cultural Arts Action Plan together.

Motion was made by Nachtigal, seconded by Martin, to approve Resolution No. 2609. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2609 was adopted.

- C. Consider Finance Committee's recommendation to approve an intergovernmental agreement with the Hillsboro School District to cooperate on the installation and operation of a fiber optic cable network.

Motion was made by Allen, seconded by Nachtigal, to approve the intergovernmental agreement. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor.

- D. Consider adopting a resolution to apportion the South Hillsboro Local Improvement District initial pre-assessment for the Rosedale Parks development. Resolution No. 2610 was available.

Motion was made by Van Beveren, seconded by Nachtigal, to approve Resolution No. 2610. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2610 was adopted.

Councilor Allen said the Council follows a process for receiving public comment which is why the Council does not respond after receiving comments.

9. Public Comment Regarding Items Not Listed On The Agenda:

- A. Michelle Rush, Hillsboro, expressed support for Safe Routes to School.

10. City Manager Report:

Mr. Brown highlighted PGE Partnership projects and announced that body worn cameras are now in use in the Police Department. He highlighted a code compliance issue that was resolved quickly, and spoke of the 2018 Civic Leadership Academy.

11. Advice/Information Items:

- A. The City is now recruiting for volunteers to serve on the following boards and commissions starting in January 2019: Arts & Culture Council, Parks & Recreation Commission, Historic Landmarks Advisory Committee, Planning Commission, and Planning & Zoning Hearings Board. For more information, visit the City's website at www.hillsboro-oregon.gov (click on the Service Opportunity button underneath the photo slideshow).

The meeting was adjourned at 8:15 pm.

Steve Callaway, Mayor

ATTEST: _____
Amber Ames, City Recorder